

ILO STAFF HEALTH INSURANCE FUND

Record of Decisions
of the 237th Meeting of the Management Committee

Thursday, 15 September 2016

at 9.30 a.m., ILO, room VI (R3 South)

Present:

Representing the insured persons of the ILO:

Mr. Jean-François Santarelli (Titular member)
Ms. Mireille Ecuivillon (Titular member)
Mr. Fabio Duran Valverde (Substitute member)

Representing the Director-General:

Mr. Jean-Claude Villemonteix (Titular member)
Mr. Tilmann Geckeler (Titular member)
Mr. Fikri Gurzumar (Titular member)

Other attendees:

Mr. Florian Léger, SHIF Executive Secretary
Ms. Heather Harris, SHIF Claims Supervisor
Ms. Corinne Michoud, SHIF Secretary
Mr. Cathal Bracken, Divisional Director, Cert CII, Special Contingency Risks Limited (for agenda item 4)

Apologies for absence were received from:

Representing the Director-General of the ILO:

Mr. Sietse Buijze, Ms. Anne Drouin, Mr. Giuseppe Zefola

Representing the insured persons of the ILO:

Mr. Pierre Sayour, Ms. Colleen McGarry, Mr. Christopher Land-Kazlauskas

The meeting opens at 09.50 a.m.

Item 1: Approval of meeting agenda
(SHIF/MC/16/237/AG)

MC refers to document ref. SHIF/MC/16/237/AG and approves the agenda.

Item 2: Approval of the Record of Decisions of the 236th meeting of the Management Committee
(SHIF/MC/16/RD.236)

MC refers to document ref. SHIF/MC/16/RD.236 and **decides to approve the Record of Decisions of the 236th meeting of the Management Committee** with one change under item 4: Update on the three working groups of the Management Committee. Paragraph dedicated to the WG on the SHIF Governance to read: “.... It is agreed that members representing the insured persons will draft a paper that will be presented to *the WG on the SHIF Governance* (instead of “to the MC”) *at its next meeting.*”

Item 3: Preparation of the General Meeting of insured persons

MC discusses the organization and agenda of the General Meeting of insured persons which will be held on Thursday 29 September from 12:30 to 14:30. The Secretariat explains that the meeting will be Live Audio Broadcast from the ILO GB Room. Retirees should be able to access it through their intranet access. The Chairman will make a very brief introduction after which the ES will present the current status of the SHIF. Ample time should be given to questions from insured persons. ES will circulate a draft presentation to MC members before the General Meeting of insured persons.

Item 4: External review of the SHIF
(SHIF/MC/2016/236/3)

Mr. Cathal Bracken, Divisional Director at Special Contingency Risks Limited, the company selected at the request of the ILO Director General to conduct the external review of the SHIF, makes a general introduction to the study. The main objective is to carry out a qualitative and quantitative study to assess the future administrative structure of the SHIF. He discusses issues such as advantages and disadvantages of a TPA (third party administrator), market condition, and transition. There are not any findings nor any conclusions yet as the study has only started recently.

MC members as a whole feel that the presentation only focuses on advantages of a TPA, without presenting the disadvantages (market capture, cost, etc...). MC members add that the advantages of a TPA, as presented by the consultant, could be achieved with the current model. There was no mention of current gaps and ways to address them. MC expects to receive draft conclusions when they are ready.

Item 5: Any other business

5.1 Update on the three working groups of the MC

The working groups made some progress during the summer but need more time to present their findings to the MC.

5.2 Date of next Standing Subcommittee meeting

The Secretariat will suggest dates.

5.3 Actuarial study of the SHIF

ES explains that the study should start during the fall and should be completed by early 2017.

5.4 Financial situation as at 30.06.2016 (draft) and technical results for the period 01.01.2016-30.06.2016

Mr. Gurzumar presents the financial status of the SHIF. For the first time in many years, the ILO SHIF has experienced a negative technical result over the period, amounting to approximately USD 900,000.

The meeting ends at 12.50 p.m.
